

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY NOVEMBER 1, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Daniel J. Raimondo, Police Lieutenant
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on October 4, 1999. The motion was seconded by Trustee Beeney and unanimously approved, with Trustee Pouch abstaining from the vote.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on October 18, 1999. The motion was seconded by Trustee Livingston and unanimously approved, with Trustees Beeney and Attai abstaining from the vote.

Mayor Flood read communications from Isabel A. Becker regarding water service; Linda Krueger regarding trash issues; Sal Martorano regarding flooding during Tropical Storm Floyd; Jonathan A. Siegel regarding his resignation from the Architectural Review Board; Virginia Cutler regarding an accident on Strawberry Lane; and Gertrude Marks regarding the Recreation Department. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood announced that a Special Town Meeting regarding the Hudson River Waterfront Park construction access would be held on Saturday November 6, 1999 at 11:00 at the Recreation Center, 71 Main Street.

Supt. of Public Works Robert Bauer provided background on the 1999 Village Water Distribution System Improvement Project. Trustee Attai made a motion to award a contract to the low bidder, Delvito Contracting in an amount not to exceed \$350,000 and to authorize Supt. of Public Works Robert Bauer to execute said contract. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston reported on the Halloween parade, and various Police Department matters including the new bike patrol, radar enforcement on Station Road, and the gun locks program. He also reported that the new fire rescue vehicle was scheduled for delivery November 10th. He also reported on an upcoming Theater Commission meeting and on the upcoming performances.

Trustee Attai discussed the FEMA filing for Tropical Storm Floyd storm damage totaling \$85,000 and the ongoing leaf collection program. She also reported on the Building Department activities.

Trustee Pouch discussed the Halloween parade, the just-awarded bid for the Water Improvement Program, and the flooding issues raised by Mr. Martorano's correspondence.

Trustee Beeney discussed the upcoming Waterfront Park meeting to be held on Saturday. He also provided an update on the Burnham Building Library project and the need for members on the Architectural Review Board.

Village Administrator Steve McCabe indicated that the Police Chief would be making a formal announcement about the gun locks program shortly.

Mr. McCabe requested a resolution extending the Municipal Snow and Ice agreement (no. D003514) originally dated July 29, 1987 with the New York State Department of Transportation for the fiscal year 1999-2000 and authorizing Supt. of Public Works Robert Bauer to execute said extension. Trustee Pouch made such a motion. Trustee Attai seconded the motion and it was unanimously approved.

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Clerk-Treasurer Lawrence Schopfer outlined a proposed certiorari settlement with Half Moon South for 1999 which would result in a refund of \$12,747.98. Trustee Attai made a motion to approve the certiorari as presented. Trustee Pouch seconded the motion and it was unanimously approved.

Mr. Schopfer discussed a proposal for the replacement of approximately 30 windows at the Irvington Senior Center. The proposal, which was one of 2 received, was for \$9,995.00 from Dave's Glass of Elmsford, New York. Trustee Livingston made a motion to approve the expenditure of \$9,995.00 as proposed. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, salary modifications were approved retroactive to June 1, 1999 as shown on the attached schedule.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments